

AGENDA
REGIONAL CONTINUUM OF CARE COUNCIL
January 29, 2008
10:00 AM –11:30 AM –

National University at Spectrum Center
9388 Lightwave Avenue
San Diego

CALL TO ORDER

SPECIAL PRESENTATION – Introduction -Antoinette Fallon
Jerry Hobbs, San Diego Unified School District

STEERING COMMITTEE

Annual Elections – In accordance with rules established in 2006, seven of the Steering Committee seats are elected annually. A ballot of incumbents was distributed electronically. Nominations for additions to the ballot are open. A majority vote will identify the slate which will then need to be ratified with an 80% vote.

Anticipated changes in appointed representatives (SD, SDHC, SDHHS, RTFH).

HUD - SHP

Results of 2007 competition – Peggy Goldstein, Dolores Diaz

Preparation for Next Cycle – Pat Leslie

APR Review Feedback

Summary of Letters of Intent to Submit

Annual Calendar of activities –

Update Housing Inventory Chart; Support Services matrix

NOFA release – review & application cycle

HUD Monitoring

SUBCOMMITTEE REPORTS

Legislative / Advocacy – Rosemary Johnson, Kathy Houck, (Hannah Cohen)

Rating and Ranking – Shanda Roberts (Pat Leslie)

Manual Preparation Group – Angela Bull (Matt Packard)

Population Estimate / Homeless Count – Kiefer Rich (Amy Gonyeau)

Homeless Representative Task Group – Patti Hamic Christensen (Martha Ranson)

Logic Model – John Derryberry (Martha Ranson)

Housing Liaisons (Rosemary Johnston)

Data Committee – Deborah Lester (Ron Miller)

Employment – Jack Miklos (Dave Siegler)

PTECH – Pat Leslie, Mat Packard

ANNOUNCEMENTS

ADJOURNMENT